MINUTES

MONTANA SENATE 62nd LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: Chair Dave Lewis, on February 15, 2011 at 5:00 P.M., in Room 317

Capitol

ROLL CALL

Members Present:

Sen. Dave Lewis, Chair (R)

Sen. Rick Ripley, Vice Chair (R)

Sen. Debby Barrett (R)

Sen. John Brenden (R)

Sen. Edward Buttrey (R)

Sen. Mary Caferro (D)

Sen. Steven Gallus (D)

Sen. Bradley Hamlett (D)

Sen. Bob Hawks (D)

Sen. Llew Jones (R)

Sen. Jim Keane (D)

Sen. Jason Priest (R)

Sen. Jon Sonju (R)

Sen. David E. Wanzenried (D)

Sen. Carol Williams (D)

Members Excused:

Sen. Taylor Brown (R)

Sen. Alan Olson (R)

Sen. Edward Walker (R)

Sen. Ryan Zinke (R)

Members Absent: None

Staff Present: Debra Polhemus, Committee Secretary

Taryn Purdy, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SB 271, 2/8/2011

Executive Action: SB 271, SB 224, SB 13, SB 198, SB 227, SB 84, SB 231

HEARING ON SB 271

Opening Statement by Sponsor:

00:01:27 Sen. Steven Gallus (D), SD 37, opened the hearing on SB 271, Revising

elements of the budgeting process for the PSC.

Proponents' Testimony:

00:02:36 Bill Gallagher, Chairman, Public Service Commission (PSC)

00:03:47 Bonnie Lorang, General Manger, Montana Independent Telecommunication

Systems (MITS)

EXHIBIT(fcs37a01)

00:06:45 Chairman Lewis 00:06:58 Bonnie Lorang, MITS

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses: None

Closing by Sponsor:

00:08:16 Sen. Gallus

EXECUTIVE ACTION ON SB 13

00:08:45 Motion: Sen. Brenden moved that SB 13 DO PASS.

00:09:11 **Motion:** Sen. Brenden moved that **SB 13 BE AMENDED**.

EXHIBIT(fcs37a02)

Discussion:

00:10:22	Sen. Hamlett
00:10:51	Sen. Buttrey
00:11:28	Sen. Williams
00:12:19	Sen. Brenden
00:14:06	Sen. Williams
00:14:43	Sen. Brenden
00:15:45	Sen. Hawks

00:17:12 **Vote:** Motion carried 11-7 by roll call vote with Sen. Caferro, Sen. Gallus, Sen.

Hamlett, Sen. Hawks, Sen. Keane, Sen. Wanzenried and Sen. Williams voting no. Sen. Brown, Sen. Olson, Sen. Priest and Sen. Walker voted by proxy. Sen.

Zinke abstained from vote.

00:18:56 Motion: Sen. Brenden moved that SB 13 DO PASS AS AMENDED.

Discussion:

00:19:05	Sen. Gallus
00:21:06	Sen. Hamlett
00:22:03	Sen. Williams
00:23:37	Sen. Brenden

00:23:50 **Vote:** Motion carried 11-7 by roll call vote with Sen. Caferro, Sen. Gallus, Sen.

Hamlett, Sen. Hawks, Sen. Keane, Sen. Wanzenried and Sen. Williams voting no. Sen. Brown, Sen. Olson, Sen. Priest and Sen. Walker voted by proxy. Sen.

Zinke abstained from vote.

EXECUTIVE ACTION ON SB 84

00:25:47 **Motion:** Sen. Brenden moved that **SB 84 DO PASS**.

Discussion:

00:25:57	Sen. Brenden
00:27:12	Sen. Hamlett
00:27:28	Sen. Brenden
00:27:46	Sen. Hamlett
00:28:00	Sen. Brenden
00:28:11	Sen. Barrett
00:29:08	Sen. Wanzenried
00:29:42	Chairman Lewis
00:30:13	Sen. Brenden
00:30:33	Sen. Hawks
00:31:38	Sen. Brenden

00:31:51 **Vote**: Motion failed 6-10 by roll call vote with Sen. Brenden, Sen. Buttrey, Sen.

Jones, Sen. Lewis, Sen. Priest and Sen. Sonju voting aye. Sen. Olson and Sen. Priest voted by proxy. Sen. Brown, Sen. Walker, and Sen. Zinke abstained from vote. Sen. Wanzenried moved to reverse the vote and table SB 84, without

objection from the committee.

EXECUTIVE ACTION ON SB 271

00:34:30 Motion/Vote: Sen. Gallus moved DO PASS SB 271. Motion carried

unanimously by voice vote of those present and voting.

EXECUTIVE ACTION ON SB 198

00:35:22 <u>Motion</u>: Sen. Buttrey moved that **SB 198 DO PASS**.

00:35:33 **Motion:** Sen. Buttrey moved that **SB 198 BE AMENDED**.

EXHIBIT(fcs37a03)

Discussion:

00:36:09 00:36:22 00:36:59	Sen. Buttrey Sen. Hawks Sen. Buttrey
00:37:28	Motion carried by voice vote with Sen. Wanzenried, Sen. Williams, Sen. Hawks and Sen. Caferro voting no and Sen. Williams voting by proxy.

Motion: Sen. Buttrey moved that SB 198 DO PASS AS AMENDED.

Discussion:

00:37:51

00:38:01	Sen.	Wanze	nried
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00:38:48 **Vote:** Motion carried 11-8 by roll call vote with Sen. Caferro, Sen. Gallus, Sen.

Hamlett, Sen. Hawks, Sen. Keane, Sen. Sonju, Sen. Wanzenried and Sen. Williams voting no. Sen. Brown, Sen. Olson, Sen. Priest, Sen. Walker, Sen.

Williams and Sen. Zinke voted by proxy.

EXECUTIVE ACTION ON SB 227

00:40:25	Motion: Sen.	Buttrey moved that SB 227 DO PASS.
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00:40:53 **Motion:** Sen. Buttrey moved that **SB 227 BE AMENDED**.

EXHIBIT(fcs37a04)

Vote: Motion carried by voice vote with Sen. Wanzenried, Sen. Keane, Sen. Gallus, Sen. Hawks, Sen. Caferro, Sen. Hamlett, and Sen. Williams voting no, and Sen. Williams voting by proxy. Without objection from the committee, Chairman Lewis acknowledged that the motion had carried.

00:42:37 Motion: Sen. Buttrey moved that SB 227 DO PASS AS AMENDED.

Discussion:

00:42:47	Sen. Hawks
00:43:21	Sen. Buttrey
00:43:54	Sen. Wanzenried
00:46:27	Sen. Ripley
00:46:53	Sen. Wanzenried
00:47:39	Sen. Hamlett
00:48:22	Sen. Sonju
00:49:07	Sen. Barrett
00:49:44	Sen. Jones
00:50:56	Sen. Buttrey
00:51:41	Sen. Hawks

00:52:46 **Vote:** Motion carried 14-5 by roll call vote with Sen. Caferro, Sen. Hawks, Sen.

Keane, Sen. Wanzenried and Sen. Williams voting no. Sen. Brown, Sen. Olson,

Sen. Priest, Sen. Walker, Sen. Williams and Sen. Zinke voted by proxy.

EXECUTIVE ACTION ON SB 231

00:54:29 Motion: Sen. Hamlett moved that SB 231 DO PASS.

Discussion:

00:54:47	Sen. Brenden
00:55:58	Sen. Caferro
00:56:40	Sen. Brenden
00:57:26	Sen. Hamlett

00:58:48 **Vote:** Motion failed 8-10 by roll call vote with Sen. Buttrey, Sen. Caferro, Sen.

Gallus, Sen. Hamlett, Sen. Hawks, Sen. Keane, Sen. Wanzenried and Sen. Williams voting aye. Sen. Brown, Sen. Olson, Sen. Priest, Sen. Walker and Sen. Williams voted by proxy. Without objection from the committee, Sen. Buttrey

moved to reverse the vote and table the bill.

EXECUTIVE ACTION ON SB 224

01:01:02 <u>Motion/Vote</u>: Sen. Buttrey moved that **SB 224 DO PASS**. Motion carried 12-7 by roll call vote with Sen. Caferro, Sen. Gallus, Sen. Hamlett, Sen. Hawks, Sen. Keane, Sen. Wanzenried and Sen. Williams voting no. Sen. Brown, Sen. Olson, Sen. Priest, Sen. Walker, Sen. Williams and Sen. Zinke voted by proxy.

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ADJOURNMENT

Adjournment: 6:10 P.M.	
	Debra Polhemus, Secretary
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Additional Documents:	
EXHIBIT(fcs37aad.pdf)	